

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**May 24, 2018**

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, MAY 24 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY.

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**DIRECTORS PRESENT**

Jack Molho  
Chip Smith  
Stuart Rimes  
Jill Perez

**ALSO PRESENT**

Dana Ladd and Katie Discianno, representing the Managing Agent: Houston Community Management  
Charles Daughtry representing the Association's Attorney: Daughtry and Farine

**CALL TO ORDER**

Due to notice of the meeting having been given and quorum being present, the Board meeting was called to order at 6:06 p.m. The agenda was adopted as presented.

**DISPOSITION OF MINUTES**

The minutes from the Board Meeting held on May 1, 2018 were reviewed by the Board. A motion was made by Stuart Rimes, seconded by Chip Smith and unanimously carried to accept the minutes as presented.

**FINANCIAL REPORT**

The Financial Report for the period ending April 30, 2018 were reviewed and discussed. Chip Smith reported that the water is \$83,000.00 under budget. A motion was made by Jack Molho to clear out the \$704K from operating to reserves (GL1650/1651) without transferring any funds. The motion was seconded by Stuart Rimes and unanimously approved by the Board.

**OLD AND NEW BUSINESS**

Sugar Land Police – Call police if you see any trespassers in the pool area.

Greatwood Shores Proposed Sidewalk – Homeowner Allen Nunley requested to have a sidewalk added on the north side or complete sidewalk on south side. A motion was made by Chip Smith to ask City of Sugar Land if they will add the sidewalk. The motion was seconded by Stuart Rimes. Motion was approved.

Water Logic Cumulative Savings Report – Reviewed and discussed. \$23,335.11 has been saved from January-April 2018.

Overlay in Breezeway; Pool 1 – Proposal was reviewed from Stone Castle Constructors. A motion was made by Stuart Rimes to approve the proposal for \$3360.00. The motion was seconded by Chip Smith. Motion was unanimously approved.

Efflorescence Remediation on Brick Walls – Reviewed and Discussed two proposals for brick walls remediation. Integricote, Inc for sealing and Hoggatt LP for staining. The board decided to get additional information for entrance panels and monument signs.

Sackett Services – Remove all label #5 trees. Do not remove “face” tree until discussion.

Earthcare Management – A motion was made by Chip Smith to approve all the proposals reviewed. The motion was seconded Stuart Rimes and unanimously approved.

1. Seasonal Color Addendum
  - a. Estimate Seasonal Color Entrance
  - b. Estimate Seasonal Color Rec 2
2. Furnish and install for various Sections
  - a. JR1971
  - b. JR1973
  - c. JR1974
  - d. JR1975
  - e. JR1976
  - f. JR1977
  - g. JR1978
  - h. JR1979

#### **COMMITTEE REPORTS**

Holiday Decorations/Lights – Committee met with Christmas Décor and will go over design at each section area.

#### **HOMEOWNER FORUM**

- Missing bricks around the lake. Chip and Jack will meet with Lake Management
- Food Truck Fridays & Camp Gladiator. Would like to combine at next food truck event.
- Is there anything in writing in the documents regarding trash cans?
- Garage doors open all the time
- Consider rotating locations for Food Truck Fridays
- Drainage in back of Rec 1 towards homes

#### **ADJOURNMENT**

With no further business the meeting was adjourned at 7:03 p.m.

#### **APPROVED AS CORRECT**

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Jill Perez, Secretary

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Date